



SUCCESS Academy Board of Trustees Meeting August 29th, 2016

- Minutes of the regular Board of Trustees meeting held August 29th, 2016, at the Multi-purpose Building Southern Utah University, Cedar City, Utah, commencing at 4:00p.m.
- The following Board Members were present: Stephen Allen, Robert Eves, Ron Reber, Michael LaCourse, and Richard Holmes. Others present: Executive Director John Tripp, Principal Brian Reid, Principal Ben Kaufman, Tammy Griffiths, and J-Anne Jacobsen.
- Board President Stephen Allen facilitated the Board of Trustees Meeting.
- Minutes for the June 20th, 2016 Board of Trustees meeting was reviewed for approval. Ron Reber moved to approve the minutes; Richard Holmes seconded the motion. The Board members approved the minutes.
- Public Input: DSU Student body President Terin Teeples reported on the DSU student government retreat held in Pine Valley. Terin said that the student government has set up the student activities for the year, discussed sophomore orientation, reviewed the mentoring program which they will be using different applications, talked about the unity within the cohort groups, and the unity with the CIT students, they will be having weekly challenges.
- Principal Brian Reid reported that SUCCESS Academy was named the top Charter School of the year by the Utah Charter Network. Newsweek named SUCCESS Academy as one of America's top high schools for 2016 and was the only Utah school selected.
- Principal Ben Kaufman reported on the Sage Testing. SUU campus was third in the state in Math, second in Science. DSU campus was fifth in the state in Math, and sixth in the state in Science.
- Executive Director John Tripp reviewed with the Board the F17 Revenues and Expenditures. The Finance committee will be meeting to go over the allotment and expenditures.

- The second reading for the Academic Progress Policy was presented. Carol Lear of Lear and Lear Law reviewed the policy and with her recommendation the policy was updated. Stephen Allen made the motion to approve the Academic Progress Policy: Robert Eves seconded the motion. The Board approved.
- Principal Reid reported that there are 224 students enrolled at the DSU. Principal Kaufman reported 208 student enrolled at SUU.
- John Tripp updated the Board on the Digital Learning Grant. The state appropriate a large amount of money to Charter Schools. SUCCESS should receive \$5000.00.
- Mr. Tripp did a Board Training on Utah's Open and Public Meeting Act.
- Stephen Allen moved to have the Board enter into an Executive Session for the purpose of discussing the purchase or lease of real estate property, professional competence, collective bargaining, and personnel. Robert Eves seconded the motion. By voice vote the board members voted as follows:

Stephen Allen-Yes
 Robert Eves-Yes
 Micahel LaCourse-Yes
 Ron Reber-Yes
 Richard Holmes-Yes
 Chuck Taylor-Absent
 Dave Thayer-Absent

- The motion passed.
- The following persons were present for the closed session: John Tripp.
- On a motion passed by Richard Holmes and seconded by Ron Reber, the Board approved the hiring of Allison Larson for an English Teacher at the DSU campus.
- Robert Eves motioned for the Board of Trustees meeting to adjourn; Stephen Allen seconded the motion.
- The next Board of trustees meeting will be Monday, October 17th, 2016 4:00p.m, DSU SUCCESS, Technology Building, SUCCESS Academy, Saint George, Utah.

